

CMAQ Project Selection Committee

July 17, 2007

Meeting Agreements

- 1) The Committee discussed the FY 2008 CMAQ Programming mark. Mr. Patronsky stated that there is approximately \$77.4 Million available. Approximately \$18.25 Million had been programmed from the previous years' CMAQ proposals and therefore \$59 Million in new programming for FY 2008. A \$30 Million rescission was announced by the Federal Government and CMAP is currently waiting for the state to respond to this announcement. It was estimated within the programming mark that the rescission would be distributed similarly as the previous rescission.
 - a) DuPage County attended the meeting on behalf of the Will County Forest Preserve District regarding project application BP12082888.
- 2) Staff distributed the recommended FY2008 CMAQ Program. There was discussion regarding multi-year programming because some project sponsors applied for construction funds in FY09 and were not awarded funding for the FY08 program. Additionally, Pace requested that their Vans for Vanpool (TI 13082840) application be fully funded at the federal amount of \$2,850,000 and that the additional money be taken from their application for Smaller 26' Transit Vehicles (TI 3082838).
- 3) Ms. Hamilton made a motion recommending for the Transportation Committee to recommend the proposed program as amended for public comment. Mr. Rogers seconded the motion. Vote: All Ayes. Motion Carried.
- 4) The Committee approved the scope change for DuPage County Transit Service Marketing (TIP ID 08-05-0002), to include free fare days.
- 5) Staff discussed the active project monitoring initiative.
- 6) Staff stated that the updated program development schedule will be presented to the Programming Coordinating Committee and the CMAP Board.
- 7) The next CMAQ Project Selection Committee meetings will be on September 6, 2007 at 10 A.M.

The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@cmap.illinois.gov, within one week of the submission date noted below.

Summary submitted by Ross Patronsky August 22, 2007.